

- 7.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Henry Foote provided a report on districtwide events.
- 8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Wendy Lang is looking forward to attending the Whitney High School Black & White Ball on Saturday, January 19. Superintendent Kevin Brown thanked Chief of Police Ron Lawrence for his department's commitment and willingness to work with District regarding safety procedures. Rocklin Police Department staff members including Crime Prevention/Volunteer Coordinator Michael Nottoli, Sgt. Forrest Richardson, and Deputy Chief Dan Rudin have been working closely with district and site administrators regarding security safety procedures and checklists. Lindsay Wong and Jordan White will continue to review current safety templates to identify any areas that are in need of streamlining or improvement. Granite Oaks and Spring View Middle Schools are holding their annual Career Day event on Friday, January 18. In conclusion, Superintendent Brown announced that he and the Board look forward to honoring former City Councilmember Peter Hill at his retirement celebration scheduled for Thursday, Jan. 24.
- 9.0 **ACTION ITEMS – CONSENT CALENDAR**
- 9.1 **BOARD MINUTES** – Request to approve Board minutes.
 9.1.1 December 19, 2012 (Regular Session)
 9.1.2 January 9, 2013 (Special Meeting)
- 9.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
- 9.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael Garrison)
- 9.4 **ACCEPT DONATIONS** – Request to accept the following donations:
 (Barbara Patterson)
- 9.4.1 Two iPads to the Management Information Systems Department from PC Mall Gov valued at \$1,082.34
- 9.4.2 \$510.50 from CA Clothing Recyclers for collection of clothing to Rock Creek Elementary
- 9.4.3 \$1,485.00 in mini-grants from the Rotary Club of Rocklin Loomis Basin to various teachers throughout the District
- 9.4.4 One case of copy paper from Servpro of Auburn/Rocklin to the District Office
- 9.4.5 \$428.00 from Lifetouch for fall school portraits to Cobblestone Elementary
- 9.4.6 \$45.00 from PG&E for matching gift funds on behalf of William Banish & Arienne Holmes to the District
- 9.4.7 \$3,000.00 from the Valley View PTC for Accelerated Reading quizzes for Valley View Elementary
- 9.4.8 Assorted metals from Gerlinger Steel & Supply Company to Rocklin High School
- 9.4.9 \$156.00 from SureWest on behalf of Curtis Barkve to Rock Creek Elementary
- 9.4.10 \$48.75 donated from Costco employees to Cobblestone Elementary
- 9.4.11 \$200.00 from Aruni Nelson to Cobblestone Elementary
- 9.4.12 \$43.00 from Daniel Brumley to Antelope Creek Elementary
- 9.4.13 \$70.00 from Libi Mortensen through the Wells Fargo Community Campaign to Sierra Elementary
- 9.4.14 \$500.00 from Verizon on behalf of Tammi Bezanson to Valley View Elementary
- 9.4.15 \$750.00 from Verizon in recognition of 51 hours of volunteer service by Tammi Bezanson to Valley View Elementary
- 9.5 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve the Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2012. (Todd Cutler)
- 9.6 **APPROVE REVISED SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)**
 Request to approve the revised 2012-13 Single Plans for Student Achievement. (Jordan White)
- 9.7 **APPROVE CAREER TECHNICAL EDUCATION (CTE) ADVISORY COMMITTEE**
 Request to approve the 2012-13 Career Technical Education Advisory Committee Membership. (Jordan White)

- 9.8 **APPROVE PURCHASING AGREEMENT** – Request to approve a Stockless Purchasing Agreement with El Dorado County Office of Education, valid through December 31, 2013. (Barbara Patterson)
- 9.9 **APPROVE GIFTED AND TALENTED EDUCATION (GATE) ADVISORY COMMITTEE** Request to approve the 2012-13 GATE Advisory Committee. (Jordan White)
- 9.10 **APPROVE SERVICE CONTRACT** – Request to approve service contract with Rainforth Grau for architectural firm services to include structural engineering and document submission related to the Rocklin High School LED Scoreboard. (Sue Wesselius)
- 9.11 **APPROVE BUDGET REVISIONS** – Request to approve revisions to the 2012-13 budget. (Barbara Patterson)

Wendy Lang requested to pull Item 9.11 for separate discussion. A **MOTION** was made by Steve Paul and seconded by Greg Daley to approve the remainder of the consent calendar. Motion passed unanimously by the following roll call vote: Student Representative – aye, Paul – aye, Maben – aye, Lang – aye, Daley – aye, Lowell – aye.

Regarding Item 9.11, Mrs. Lang requested clarification regarding the \$40k line item in Fund 40 (Special Reserve/Scoreboard). Sue Wesselius confirmed that the amount was initially approved as \$10k and \$40k is being used as the “high” estimate based on information received from Rainforth Grau Architects; the actual amount will be adjusted once the detailed scope of the project and bids are received and analyzed. In conclusion, a **MOTION** was made by Steve Paul and seconded by Greg Daley to approve Item 9.11. Motion passed by the following roll call vote: Student Representative – aye, Paul – aye, Maben – aye, Lang – nay, Daley – aye, Lowell – aye.

10.0 **ACTION ITEMS – REGULAR AGENDA**

- 10.1 **MARIA MONTESSORI CHARTER ACADEMY PETITION RENEWAL-FINDINGS OF FACT** – Based on the contents of the petition and its attachments, the public hearing held on the December 19, 2012 staff and legal counsel review of the petition and the additional documentation provided to the District in support of the petition, a **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the Maria Montessori Charter Petition Renewal valid through June 30, 2018. Motion passed unanimously.

11.0 **INFORMATION AND REPORTS**

- 11.1 **WIRELESS TECHNOLOGY UPDATE** – The District partnered with Shandam Consulting to determine the feasibility and costs related to providing wireless technology throughout the District. Chief Technology Officer Steve Mate reported that the company completed a needs assessment on network infrastructure, obtained equipment pricing, and has identified the necessary quantity and placement of wireless access points. The cost is estimated at approximately \$600k-\$1M. The company’s final report of findings will be reviewed by RETT and the District Leadership Team. Trustees thanked Mr. Mate for his report and said they look forward to hearing RETT’s analysis of Shandam’s final report.
- 11.2 **BUDGET UPDATE** – Barbara Patterson provided an overview of the Governor’s 2013-14 state budget proposals for K-12 education. California still lags behind other states on per pupil spending. Increased funding for K-12 education is dependent upon a significant improvement in the state and national economy. Major Proposition 98 budget changes for K-12 education include: \$1.6B to begin implementation of a new school finance formula Local Control Funding Formula (LCFF) and \$28.2M to begin implementation of a new funding formula for county offices of education. The Governor proposes a sweeping reform of the state’s school finance system with the LCFF and the budget makes no reference to current law and revenue limit funding. Nevertheless, until state law is changed, revenue limits are the means by which state apportionment aid is distributed to Local Education Agencies. Districts have been advised to have contingency plans in place and the May Revision is greatly anticipated.

- 11.3 **WHITNEY HIGH SCHOOL SOLAR INSTALLATION/LIGHTING RETROFIT FUNDING UPDATE** – Sue Wesselius provided a brief overview of the solar and lighting project contract with Indoor Environmental Services (IES) and Integrated Engineers & Contractors (IEC). Stan Butts (IES) and Eddie Jordan (IEC) informed the Board that a new funding source has been identified and the detailed information will be presented at the next meeting.
- 11.4 **SUPERINTENDENT SEARCH FIRM (COSCA GROUP) CONTRACT AND TIMELINE UPDATE** – The District had retained the services of The Cosca Group to conduct the hiring of the new superintendent. Dr. Don Remley described the process of gathering public input and also reviewed the timeline. The Cosca Group will organize and handle all aspects of the public forums and input sessions for staff, community, parents, and students. The purpose of these meetings will be to learn the strengths and goals of the District and to identify the desired qualities and attributes of the new superintendent. The process will begin on February 6 and should be completed with the hiring of a new superintendent by May 1.
- 12.0 **PENDING AGENDA** – No items were placed on the Pending Agenda.
- 13.0 **CLOSED SESSION** – The Board adjourned to closed session at 9:30 p.m. regarding the following item(s):
- 13.1 *Appointment, employment, evaluation of performance, discipline, resignation, retirement, or dismissal of a public employee(s) as authorized by Government Code 54957*
- 13.2 *Conference with Legal Counsel – Pending Litigation as authorized by Government Code section 54956.9*
- 14.0 **RECONVENE TO OPEN SESSION** – The meeting reconvened to open session at 10:34 p.m.
- 15.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.
- 16.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 10:35 p.m.

Please note that additional information distributed to the Board before or during the meeting and not included in the agenda packet can be obtained by calling the District Office at 630-2230.